

**Supplemental Statement**

**Pursuant to the Foreign Agents Registration Act of  
1938, as amended**

For Six Month Period Ending August 31, 2011

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

HOLLAND & KNIGHT LLP

(b) Registration No.

3718

(c) Business Address(es) of Registrant

2099 Pennsylvania Avenue, NW  
Washington, DC 20006

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

Change of address of the Los Angeles, California office on May 1, 2011 to:

400 South Hope Street  
8th Floor  
Los Angeles, CA 90071

NSD/CES/REGISTRATION UNIT  
2011 NOV 28 PM 1:07

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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See Attachment A

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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See Attachment B

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

N/A

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

See Attachment C

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐N/A Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See Attachment C

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment C

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

### 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
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See  
Attachment D

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Total

### (b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

### (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See Attachment E			

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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See  
Attachment F

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts      ☐ Magazine or newspaper      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials      ☐ Newspapers      ☐ Libraries  
☐ Legislators      ☐ Editors      ☐ Educational institutions  
☐ Government agencies      ☐ Civic groups or associations      ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English      ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?  
 Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

11-28-2011(Print or type name under each signature or provide electronic signature<sup>13</sup>)Steven D. Gordon

MSD/CES/REGISTRATION UNIT  
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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

SHORT-FORM REGISTRATION INFORMATION SHEET

The Department records list active short-form registration statements for the following persons filed on the date indicated by each name. If a person is not currently functioning in the same capacity directly on behalf of the foreign principal, please indicate the date of termination in Item 5 of the supplemental statement.

**Short Form List for Registrant: Holland & Knight**

<u>Last Name</u>	<u>First Name</u>	<u>Registration Date</u>
Epstein	Jonathan M.	06/01/2004
Lehman	Kathryn	03/29/2010
Oleynik	Ronald A.	02/24/1999
Roberson	Joel	03/29/2010
Sikorski	Gerry	03/29/2010

**ATTACHMENT A**  
**To Supplemental Statement of**  
**Holland & Knight LLP**  
**For Period March 1, 2011 -- August 31, 2011**

**Section I, Item 4a.**

**4a. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?**

Yes.

**If yes, furnish the following information:**

**The following individuals ceased acting as Partners:**

<b><u>Name</u></b>	<b><u>Date</u></b>
Long, Mary Chrysa	04/06/2011
Joern, Charles E	06/30/2011
MacCullough , Kara L	05/04/2011
Jaron Jr., Martin J	06/30/2011
Shimberg Jr., James H	05/01/2011
Walker , Simon J	04/01/2011
Cohen , Seth A	05/10/2011
Hatcher , Milford B	05/13/2011
Niles, Stephen Douglas	05/20/2011
Thomas, Paul Martin	03/15/2011

**The following individuals ceased acting as Directors:**

David Sloan  
Mike Chapman  
Deborah Barnard

**ATTACHMENT B**  
**To Supplemental Statement of**  
**Holland & Knight LLP**  
**For Period March 1, 2011 -- August 31, 2011**

**Section I, Item 4b.**

**4b. Have any persons become partners, officers, directors or similar officials of the registrant during this 6 month reporting period?**

Yes.

**If yes, furnish the following information:**

**The following individuals became Partners in the firm:**

<b>Name</b>	<b>Residence Address</b>				<b>Citizenship</b>	<b>Date Assumed</b>
Eisele, Susan W.	301 Hillside Ave	Prospect Heights	IL	600701545	US	04/11/2011
Johnson, Jenny L.	343 7th Ave	La Grange	IL	605256407	US	06/01/2011
Klein, Ronald J.	4620 NW 24th Ave	Boca Raton	FL	334318439	US	03/21/2011
Regensdorf, Paul R.	420 NW 1st Ave	High Springs	FL	326430134	US	06/01/2011
Berman, Brad L.	43 Chestnut Hill Rd	Wilton	CT	068974655	US	05/02/2011
Burke, Donovan W.	500A E 87th St	New York	NY	101287626	US	05/16/2011
MacLennan, Bruce W.	3 Brookside Park	Old Greenwich	CT	068701401	US	05/17/2011
Elling, Terry L.	4926 Cahoon Ct	Fairfax	VA	220306617	US	03/07/2011
Ganzfried, Jerrold J.	6404 Fallen Oak Ct	Bethesda	MD	208173249	US	03/29/2011
Halbert, Gary L.	7803 Huntsman Blvd	Springfield	VA	221533921	US	03/21/2011
Threet, Daron T.	2524 N Ridgeview Dr	Arlington	VA	222075113	US	08/22/2011

**The following individuals became Directors in the firm:**

Jeff Mittleman  
Joe Warner  
Steve Wright

ATTACHMENT C  
To Supplemental Statement of  
Holland & Knight  
For Period March 1, 2011 -- August 31, 2011

**Section III, Item 11.**

**11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement?**

Yes.

**If yes, identify each such foreign principal and describe in full detail your activities and services:**

- (a) AVIANCA S.A.  
General legal advice and services; no registrable activities were performed during this reporting period.
- (b) The Government of the United Kingdom  
General legal advice and services; no registrable activities were performed during this reporting period.

- (c) Dr. Kristin Michael

4/6/11

Meeting with DAS Michael Corbin and Amy Norris, Iraq Desk, U.S. State Department, to discuss plight of Iraqi Christians and State Department outreach activities within the Iraqi Christian Community in the United States and efforts at economic development in Iraq.

Meeting with Rep. Gus Bilirakis to discuss plight of Iraqi Christians.

Meeting with Congresswoman Anna Eshoo and Blake Hulnick, Rep. Eshoo's staff, to discuss plight of Iraqi Christians and need for Chaldean, Syriac and Assyrian Christians to unite around a common solution.

Meeting with Matthew Zweig, House Foreign Affairs Committee, Republican Staff to discuss plight of Iraqi Christians and role of U.S. Government in addressing situation.

Meeting with Robert Marcus, Professional Staff, House Foreign Affairs Committee, Democratic Staff, to discuss plight of Iraqi Christians and the role of the U.S. Government in addressing their situation.

5/18/2011

Meeting with Senator Wicker and Senator Chambliss to discuss Iraqi Christian issues.

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**ATTACHMENT D**

To Supplement Statement of  
Holland & Knight LLP  
For Period March 1, 2011 -- August 31, 2011

**Section IV, Item 14(a).**  
**RECEIPTS-MONIES**

**14. (a) During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contribution, income or money either as compensation or otherwise?**

Yes.

**If yes, set forth below the required detail and separately for each foreign principal an account of such monies:**

<b><u>Date</u></b> <b><u>Through</u></b>	<b><u>From Whom</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
08/11	AVIANCA	See note 1 below	\$ 10,654.41
Through 08/11	Government of the United Kingdom	See note 1 below	\$ 35,320.73
Through 08/11	Dr. Kristin Michael	See note 1 below	\$ 0

**NOTE 1:** The purpose of each payment listed was to reimburse Holland & Knight for costs incurred in the legal representation of the client or to compensate the firm for the legal services rendered.

## ATTACHMENT E

To Supplemental Statement of  
Holland & Knight  
For Period March 1, 2011 -- August 31, 2011

### Section IV, Item 15(a). DISBURSEMENTS - MONIES

During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

	<u>Date</u> <sup>1</sup>	<u>Purpose</u> <sup>2</sup>	<u>To Whom</u>	<u>Amount</u>
AVIANCA	Through 08/11	Admin. Costs		\$ 326.68
Government of the United Kingdom	Through 08/11	Admin. Costs		\$ 305.00
Dr. Kristin Michael	Through 08/11	Admin. Costs		\$ 411.60

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<sup>1</sup> Costs are reported by the date in which the expense was booked in the firm's accounting system, not by the date payment was disbursed.

<sup>2</sup> Administrative cost entries represent ordinary costs and expenses, such as long distance telephone calls, transportation, telecopy, messenger service, postage, duplicating and travel (where such travel involves firm personnel traveling on non-FARA-reportable business), incurred in the legal representation of client. No entry represents a disbursement to the foreign principal. A number of the administrative cost entries do not represent payments by the firm to third parties on behalf of clients, but simply costs incurred by the firm and reimbursable only to the firm.

ATTACHMENT F

To Supplemental Statement of  
Holland & Knight LLP  
For Period March 1, 2011 -- August 31, 2011

Section IV, Item 15(c).

DISBURSEMENTS - POLITICAL CONTRIBUTIONS

15. (c) During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes.

If yes, furnish the following information:

/\*\*\*/

**\*\*\*PLEASE SEE ATTACHED LISTINGS\*\***



**HOLLAND & KNIGHT LLP**

Date	Amount or Thing of Value	Name of Political Organization	Name of Candidate
3/1/2011 to 8/31/1011	26,867.25	Holland & Knight Committee for Responsible Government (GA)	--
3/1/2011 to 8/31/1011	31,333.50	Holland & Knight Committee of Continuous Existence (FL)	--
3/1/2011 to 8/31/1011	5,601.00	Holland & Knight District of Columbia Political Action Committee (DC)	--
3/1/2011 to 8/31/1011	1,333.50	Holland & Knight VA Committee for Effective Government	--

**RONALD A. OLEJNIK**

Date	Amount or Thing of Value	Name of Political Organization	Name of Candidate
3/1/2011 to 8/31/1011	600.00	Holland & Knight Committee for Effective Government (PAC)	--

**KATHRYN LEHMAN**

Date	Amount or Thing of Value	Name of Political Organization	Name of Candidate
3/29/11	1,000.00	Value In Electing Women Political Action Committee	--
4/6/2011	500.00	Jane Corwin for Congress	Jane Corwin
5/5/2011	1,000.00	George Allen for Senate	George Allen
6/15/2011	250.00	George Allen for Senate	George Allen
6/23/2011	250.00	Tom Latham for Congress	Tom Latham
8/3/2011	500.00	Mark Amodei for Congress	Mark Amodei
3/1/2011 to 8/31/1011	450.00	National Republican Senatorial Committee	--
3/1/2011 to 8/31/1011	2,496.00	Holland & Knight Committee for Effective Government (PAC)	--

**GERRY SIKORSKI**

Date	Amount or Thing of Value	Name of Political Organization	Name of Candidate
5/12/2011	1,000.00	Norm Dicks for Congress	Norm Dicks
5/17/2011	250.00	Mike Honda for Congress	Mike Honda
6/11/2011	1,000.00	Al Franken for Senate 2014	Al Franken
6/17/2011	500.00	Gerry Connolly for Congress	Gerry Connolly
6/20/2011	1,000.00	John Dingell for U.S. Congress	John Dingell
6/28/2011	250.00	Dave Marsden for Senate	Dave Marsden
7/27/2011	1,000.00	Nolan for Congress	Rick Nolan
3/1/2011 to 8/31/1011	2,080.00	Holland & Knight Committee for Effective Government (PAC)	--

**JOEL ROBERSON**

Date	Amount or Thing of Value	Name of Political Organization	Name of Candidate
3/29/2011	500.00	Randy Hultgren for Congress	Randy Hultgren
6/22/2011	350.00	Chip Cravaack for Congress	Chip Cravaack
3/1/2011 to 8/31/1011	474.75	Holland & Knight Committee for Effective Government (PAC)	--